

**Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal: Yes  No**  **Judge Assigned:** TSE \_\_\_\_\_  
**City** Alexandria **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:11-CR-301 \_\_\_\_\_  
**County/Parish** \_\_\_\_\_ **Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_  
**Related Case Name and No:** \_\_\_\_\_

**Defendant Information:**Juvenile -- Yes  No  **FBI #** \_\_\_\_\_**Defendant Name:** Hector Xavier Monsegur **Alias Name(s):** Xavier DeLeon, Sabu, Leon**Address:** \_\_\_\_\_, New York, NY 10009**Employment:** \_\_\_\_\_

**Birth date** 1983 **SS#** 6019 **Sex** M **Race** White **Nationality** U.S. **Place of Birth** U.S.  
**Def**

**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_

**Interpreter:** X **No**  **Yes** **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:****Arrest Date** June 7, 2011

X **Already in Federal Custody as of** June 7, 2011 **in** S.D.N.Y.

       **Already in State Custody** On Pretrial Release Not in Custody

       **Arrest Warrant Requested** Fugitive Summons Requested

       **Arrest Warrant Pending** Detention Sought Bond \_\_\_\_\_

**Defense Counsel Information:**

**Name:** Peggy Cross **X** **Court Appointed** **Counsel conflicted out:** \_\_\_\_\_

**Address:** FD of New York  **Retained** \_\_\_\_\_

**Telephone:** 212-417-8700 **X** **Public Defender** **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** John Eisinger **Telephone No:** 703-299-3700 **Bar #** 65428

**Complainant Agency, Address & Phone Number or Person & Title:**

**Special Agent Michael Nail, FBI** \_\_\_\_\_

**U.S.C. Citations:**

<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1 <u>18 USC § 1030(a)(5)(A)</u>	<u>Computer Fraud</u>	<u>1</u>	<u>Class C Felony</u>
Set 2 _____	_____	_____	_____
Set 3 _____	_____	_____	_____

(May be continued on reverse)

**Date:** August 4, 2011 **Signature of AUSA:** [Signature]